

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 24, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 24, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of April 2013, to be "Fair Housing Month" in Clermont County. An overview of the laws of the Fair Housing Act was provided. (13-0116-002)

LET THE RECORD SHOW: Pat Manger, County Engineer, provided a brief status update to the Board of County Commissioners regarding the I-275 and State Route 32 corridor improvements. The three phases of the I-275/SR32 Interchange Project were identified and discussed. Maps outlining the planned improvements included in the project phases were provided and reviewed. Timelines and projected costs were identified. It was noted that the proposed transportation improvements will improve traffic flow, improve safety, as well as, enhance economic development efforts in the Eastgate area. Further corridor improvements planned in the future were also discussed. (12-0222-001)

In addition, the proposed/recommended permanent closure on Jackson Square Drive which is needed for Phase II of the I-275/SR32 Interchange Project was discussed. (13-0423-002)

IN RE: COUNTY ENGINEER...REQUEST FOR A PERMANENT CLOSURE ON JACKSON SQUARE DRIVE LOCATED IN UNION TOWNSHIP...13-0423-002...

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a permanent closure to through traffic on Jackson Square Drive in Union Township relative to the construction of the new ramp from westbound SR 32 to Eastgate North Frontage Road. **Jackson Square Drive will be permanently closed on April 29, 2013.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 47-13/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 47-13** resolving to approve payment to vendors **in the revised total amount of \$1,079,867.51** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 24, 2013**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **04/22/2013**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 48-13/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 48-13** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks dated **April 24, 2013** presented by the County Auditor on **04/22/2013** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$912.05** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstain.

**IN RE: CLERMONT COUNTY FACILITIES MANAGEMENT DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
SECO ELECTRIC CO., INC. FOR LABOR TO INSTALL THE
ADMINISTRATION BUILDING GENERATOR & EQUIPMENT...13-
0307-003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, FM Director, Clermont County Facilities Management Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and SECO Electric Co., Inc., 350 West Pike Street, Covington, Kentucky 45011 for labor to install the Administration Building Generator & Equipment, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$43,000.00, with said services to be completed within 365 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM
OF UNDERSTANDING WITH THE AREA 12/WORKFORCE ONE
REGIONAL ONE-STOP SYSTEM PARTNERS RELATIVE TO THE
PROVISION OF SERVICES FOR SAME...13-0411-007...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the Memorandum of Understanding by and between the Butler County Board of Commissioners, the Clermont County Board of Commissioners, the Warren County Board of Commissioners, the Area 12/Workforce One Investment Board (WOIB), and the Area 12/Workforce One Regional One-Stop System Partners, which outlines the parties' respective roles, duties, obligations, and responsibilities for the continuation of the provision of services of the Workforce Investment Act, as well as, to establish a cooperative and mutually beneficial relationship between the parties to prevent duplication and to ensure the effective and efficient delivery of workforce development services, effective 07/01/13 through 06/30/15, and, subsequent thereto, to authorize Edwin H. Humphrey as President of the Board of County Commissioners, Clermont County, Ohio, or in his absence, any other member of the Board of County Commissioners, to execute the Memorandum of Understanding for and on behalf of Clermont County, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT #1
TO THE AGREEMENT WITH LANGUAGE LINE SERVICES, INC. FOR
INTERPRETER SERVICES FOR SAME...12-0418-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute Amendment #1 to the Agreement by and between the Board of Clermont County Commissioners, on behalf of the Clermont County Department of Job and Family Services, and Language Line Services, Inc., One Lower Ragsdale Road, Bldg. 2, Monterey, California 93940, and whose billing address is P.O. Box 16012, Monterey, California 93942-6012, previously ratified by the Board of County Commissioners on 04/30/12, for the provision of interpreter services for customers who call in and/or come in to the agency and do not speak the English language, which represents an extension of the expiration date from 04/29/13 to 06/30/13, with all other terms and conditions of the original Agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
ACCEPTANCE OF THE CONTRACT WITH BARRETT PAVING
MATERIALS, INC. FOR PROJECT NUMBER 2011-04 RELATIVE TO
THE FRANKLIN TOWNSHIP FRANKLIN ROAD IMPROVEMENTS
PROJECT IN CONCERT WITH THE CLERMONT COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA
PROGRAM FOR FISCAL YEAR 2011 AS COMPLETE AND APPROVAL
OF APPLICATION AND CERTIFICATION FOR PAYMENT NUMBER 2,
FINAL, WHICH REPRESENTS THE RELEASE OF RETAINAGE
RELATIVE THERETO...12-0709-001...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Barrett Paving Materials, Inc., 3751 Commerce Drive, Middletown, Ohio 45005, previously ratified by the Board of County Commissioners on 09/19/12 and subsequently amended on 04/17/13, for Project Number 2011-04 relative to the Franklin Township Franklin Road Improvements Project, in concert with the Clermont County Community Development Block Grant Formula Program for Fiscal Year 2011, as Complete as of 12/18/12, and to approve the Application and Certification for Payment Number 2, Final, which represents the release of retainage in the principal amount of \$5,317.51, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECTS WITH
HOWERTON CONSTRUCTION INC. FOR THE DEMOLITION OF
MULTIPLE STRUCTURES IN CONJUNCTION WITH THE MOVING
OHIO FORWARD (MOF) DEMOLITION GRANT PROGRAM FOR THE
COUNTY OF CLERMONT, OHIO...13-0417-005...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Minor Public Improvement Projects by and between the Board of Commissioners of Clermont County, Ohio, and Howerton Construction Inc., 140 State Route 133, Post Office Box 429, Felicity, Ohio 45120 for the provision of services relative to the demolition of multiple structures in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$19,868.49, with said services to be completed within 90 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Department of Community and Economic Development, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the Moving Ohio Forward (MOF) Demolition Program for the County of Clermont, Ohio, through the Ohio Attorney General's Office, previously ratified by the Board of County Commissioners on 07/24/12.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 49-13/RESOLUTION ACCEPTING A
PETITION FOR SANITARY SEWER SERVICE FOR PROJECT
NUMBER 6402-60108 RELATIVE TO THE MCPICKEN DRIVE SEWER
PETITION PROJECT LOCATED WITHIN MIAMI TOWNSHIP;
ACCEPTING REQUESTS TO PARTICIPATE IN BENEFIT AND
ASSESSMENT BY THE PROPERTY OWNERS AND WAIVING PUBLIC
HEARING RELATIVE THERETO; AUTHORIZING, APPROVING, AND
RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF
COST AND FINANCING, AND TENTATIVE ASSESSMENT ROLL
THEREFORE; DECLARING THE NECESSITY THEREOF; AND**

FURTHER DETERMINING TO MAKE IMPROVEMENTS AND TO PROCEED WITH SAID PROJECT PURSUANT TO AND IN COMPLIANCE WITH CHAPTER 6117 OF THE OHIO REVISED CODE...13-0417-002...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 49-13** resolving (1) to accept a Petition for Sanitary Sewer Service for Project Number 6402-60108 relative to the McPicken Drive Sewer Petition Project located within Miami Township; (2) to accept the Request to Participate in Benefit and Assessment and Waiving Public Hearing for the McPicken Drive Sewer Petition Project # 6402-60108 from 100% of the property owners and to waive the public hearing requirement relative thereto; (3) to authorize, approve and accept the detailed plans, specifications, estimates of cost and financing and tentative assessment roll therefore; (4) to declare the necessity thereof; and (5) to determine to make improvements and to proceed with the construction, operation and maintenance of said Project as set forth in Exhibits A, B, C, and D-1 through D-5, attached thereto and made a part thereof, in conformance with the detailed plans, specifications, estimates of cost and financing, and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties, as identified in Exhibits A and B and based on a “per benefited parcel” method of assessment, and/or the proceeds of general obligation special assessment notes or bonds in anticipation of the collection thereof, and from a contribution by the Wastewater System Capital Improvement Fund, pursuant to and in compliance with Chapter 6117 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...HELEN E. JURGENSEN SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2810 FOR THE REPLAT OF LOT NUMBER 2 WITHIN SAME...13-0411-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2810** for the Replat of a Lot in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Helen E. Jurgensen Subdivision Replat of Lot Number 2 Union Township	629-2810	To Create a Temporary Highway Easement and a Permanent Standard Highway Easement

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...BRUMLEY ACRES SUBDIVISION/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2811 FOR THE REPLAT OF LOT NUMBERS 11 AND 15 WITHIN SAME...13-0411-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute **Record Plat Number 629-2811** for the Replat of Lots in the following Subdivision located within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Brumley Acres Subdivision Replat of Lot Numbers 11 and 15 Union Township	629-2811	To Create New Lot Number 16

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT...ADDENDUM TO THE SUBSIDY GRANT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF REHABILITATION AND CORRECTION, DIVISION OF PAROLE AND COMMUNITY SERVICES, BUREAU OF COMMUNITY SANCTIONS, RELATIVE TO THE PROBATION IMPROVEMENT AND INCENTIVE GRANT FOR SAME...11-1206-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Julie Frey, Director, Clermont County Court of Common Pleas/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute an Addendum to the Subsidy Grant Agreement by and between the County of Clermont, Ohio, and the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio 43222, previously ratified by the Board of County Commissioners on 12/14/11, for the Probation Improvement and Incentive Grant for the Clermont County Court of Common Pleas/Adult Probation Department, *which represents (1) an Incentive Award as described in Section E of the Probation Improvement and Incentive Grant Agreement in the amount of \$59,712.00, with said funds to be expended on a community corrections program/service before 06/30/15 and (2) an advance of funds in the amount of \$75,000.00, in conjunction with the renewal of the afore stated grant in Fiscal Year 2014 (07/01/13 through 06/30/14) and Fiscal Year 2015 (07/01/14 through 06/30/15) and to be expended after 07/01/13, and with no local match required therefore,* pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 50-13/RESOLUTION ACCEPTING THE DOCUMENTS CREATING THE UNION TOWNSHIP-CITY OF MILFORD JOINT ECONOMIC DEVELOPMENT DISTRICT III...13-0111-006...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 50-13** resolving to accept the documents creating the Union Township-City of Milford Joint Economic Development District III heretofore filed with the Board of County Commissioners on 03/18/2013 and as identified therein to be in good order and in compliance with Section 715.76 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF PROPOSALS RECEIVED FOR THE OPERATION OF A COMMUNITY ALTERNATIVE SENTENCING CENTER FOR CLERMONT COUNTY, OHIO...12-1203-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, to approve the request to extend the expiration date for the disposition of proposals received on 01/17/13 for the Operation of a Community Alternative Sentencing Center for Clermont County, Ohio, for an additional sixty (60) days **from Thursday, May 2, 2013, until Monday, July 1, 2013**, to provide additional time for review thereof, and further, to accept the proposal extension letters heretofore received therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: Debbie Clepper, Clermont County Recorder, addressed the Board and expressed her concerns with regard to the Board's proposed opposition to the modification to the language of Ohio Revised Code Section 317.321 (as included within House Bill 59). Ms. Clepper further indicated that, while this is not an issue within Clermont County, there is a need to look at Ohio as a whole in order to be fully informed regarding this issue. (13-0423-001)

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 51-13/RESOLUTION OPPOSING THE PROPOSAL OF THE OHIO RECORDERS' ASSOCIATION, INCLUDED WITHIN HOUSE BILL (HB) 59 IN ITS PRESENT FORM, RELATIVE TO PROPOSED MODIFICATION TO THE LANGUAGE OF OHIO REVISED CODE SECTION 317.321 AND EXECUTION OF A LETTER OF OPPOSITION FOR SAME ...13-0423-001...TABLED

Recommendation to adopt **Resolution Number 51-13** resolving to oppose the proposal of the Ohio Recorders' Association, included in House Bill 59 in its present form, relative to proposed modification to the language of Ohio Revised Code Section 317.321 in and as it relates to reserve funds for the acquisition and maintenance of imaging and other technological equipment and associated expenses and contract services therefor, and further, to authorize the Board of County Commissioners, Clermont County, Ohio, to execute a letter of opposition for same.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and

all amendments subsequent thereto:

PROSECUTING ATTORNEY

Mary Lynne Birck: Two (2) days – West Chester, Ohio – Downes Fishel Hass Kim LLP Civil Service Law and Discipline Seminar – Total expenses for registration (\$250.00) and mileage (\$28.27) estimated not to exceed \$278.27.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORM...APPROVED*

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 11:17 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code regarding Pending or Imminent Litigation.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:51 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 04/24/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:52 A.M. until the next

regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
DAVID H. UIBLE, VICE PRESIDENT
ROBERT L. PROUD, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

**04/24/13
DATE APPROVED**